



Housing and Community Development Division

HUMAN SERVICES
DEPARTMENT

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE - REGULAR MEETING AGENDA

Wednesday, May 10, 2017, 6:30 PM.

Roosevelt Conference Room, 3rd Floor, 234 N. Central Ave., Phoenix, AZ 85004

Committee members may attend telephonically. Members attending telephonically will be announced at the meeting.

| <u>Item</u> | <u>Action:</u> | <u>Presenter</u> | <u>Page</u> |
|-------------|--|-------------------------------------|-------------|
| | PUBLIC HEARING | | |
| | PUBLIC COMMENT – 2017-18 MARICOPA COUNTY ANNUAL ACTION PLANS | Chairperson | |
| | <i>Close Public Hearing</i> | | |
| | | | |
| 1. | <i>Regular Meeting: Call to Order</i> | Chairperson | |
| 2. | <i>Roll Call</i> | Secretary | |
| 3. | * April 12, 2017 Meeting Minutes | Chairperson | 3 |
| 4. | * Wickenburg – Request to Expand Scope of Work | Wickenburg Staff | 8 |
| 5. | * Guadalupe – Request to Revise Implementation Schedule | Frank Fletez, Dibble Engineering | 12 |
| 6. | * 2017-18 Maricopa County Annual Action Plan | Rachel Milne | 13 |
| 7. | * CDAC Bylaws Revision – Proposed Changes | Rachel Milne | |
| 8. | * CDAC Policy Manual Revision – Proposed Changes | Carl Morgan | 22 |
| 9. | Staff Announcements | Staff | |
| 10. | <i>Call to Public</i> This is the time for public comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona law, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. | Chairperson | |
| 11. | <i>Adjournment</i> | | |

* Indicates an action item

Next Meeting: Wednesday, June 14, 2017 Note: The meeting may be cancelled if there are no agenda items.



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HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.



Accommodations for Persons with Disabilities - For assistance, contact Human Services, 234 N. Central Ave., 3rd Floor, Phoenix, AZ 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

